



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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The Boston Region MPO, the federally designated entity responsible for transportation decision-making for the 101 cities and towns in the MPO region, is composed of:

MassDOT Office of Planning and Programming
City of Boston
City of Newton
City of Somerville
Town of Bedford
Town of Braintree
Town of Framingham
Town of Hopkinton
Metropolitan Area Planning Council
Massachusetts Bay Transportation Authority Advisory Board
Massachusetts Bay Transportation Authority
MassDOT Highway Division
Massachusetts Port Authority
Regional Transportation Advisory Council (nonvoting)
Federal Highway Administration (nonvoting)
Federal Transit Administration (nonvoting)

Transportation Planning and Programming Committee Meeting Conference Room 4, 10 Park Plaza, Boston, MA Thursday, July 8, 2010, 10:00 AM

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 5 minutes
3. **Chair's Report**, 10 minutes
4. **Subcommittee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Director's Report**, 5 minutes
7. **MARPA Consultations**, David Anderson, Highway Division, MassDOT, and Eric Bourassa, Transportation Manager, MAPC, *update on the consultations with MassDOT concerning TIP targets*, 15 minutes
8. **Action Items:**
 - a. **TIP Amendment Five**, Hayes Morrison, TIP Manager, MPO Staff, *discussion of public comments and vote to endorse the amendment to the FFY 2010 element*, 20 minutes (to be distributed prior to the meeting)
 - b. **Meeting Minutes – June 3, 2010, meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes*, 5 minutes (enclosed)
9. **Plan Update**, Anne McGahan, Manager of the Long Range Transportation Plan and Air Quality Specialist, *discussion of progress, schedule, and comments on visions and policies*, 20 minutes (materials to be distributed at the meeting)
10. **Recertification Preparations**, Pam Wolfe, Manager, Certification Activities Group, *discussion of upcoming federal certification review and planning underway*, 10 minutes
11. **Operational Improvements at Selected Congested and High-Crash Intersections**, Karl Quackenbush and Chen-Yuan Wang, Project Manager, MPO Staff, *presentation and discussion of this study*, 15 minutes (enclosed)
12. **State Implementation Plan Update**, David Mohler, MassDOT, *discussion of quarterly (and monthly) report on progress*, 10 minutes (to be distributed at the meeting)
13. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes

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